

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, March 10, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 10, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary Combs, President; Trustee Nathaniel Jackson, Vice President; Trustee Maureen O'Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Roxanna Seyedin, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of February 19, 2008

The Minutes of the Regular Board Meeting of February 19, 2008 were approved.

Presentation – El Camino College Citizens' Bond Oversight Committee Annual Report – Mr. Chris Powell

The Board accepted the El Camino College Citizens' Bond Oversight Committee Annual Report.

Presentation – Student Learning Outcomes – Dr. Francisco Arce

Dr. Francisco Arce presented information on Student Learning Outcomes.

Consent Agenda

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Board Policy 4100.1 – Catalog Rights – First Reading

Center for the Arts Presentation 2008/2009

Conference Attendance – Honors Transfer Program

Conference Attendance – Mathematics, Engineering, Science Achievement Program

Instructional Field Trip – Spring 2008

International Education/Study Abroad Program – Summer 2008

Proposed Curriculum Changes: Effective 2008-2009 Academic Year

Student Services

Student Field Trips

Student Conference

Community Education – Spring 2008

El Camino College Chorale Hawaii Concert Tour

Grants - Information

Administrative Services

Contracts Under \$72,400

Contracts \$72,400 or Higher

Information Item – General Fund Unrestricted – Special Program Funds 15

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

Contract – Southland Industries – Energy Management System Expansion

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution – Equivalence of Minimum Qualifications

Notice and Scheduling of Hearing: Hearing Regarding Negotiation Between the El

Camino Community College District and the El Camino Police Officers' Association
for 2007/2008 Reopener Negotiations

President/Board of Trustees

Absence of Board Member

California Community College Trustees Board Election

~~*Citizens' Bond Oversight Committee~~

~~*Item pulled and no substitutions were made.~~

Motion carried. Student Trustee Seyedin recorded an advisory yes vote.

Adjournment

Meeting recessed to a closed session at 5:47 p.m. and adjourned at 7:00 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board